

# **AGENDA**

# Low Income Energy Assistance Policy Advisory Council (PAC) Meeting Thursday, January 19, 2017

Chicago: 100 West Randolph St., 3<sup>rd</sup> Floor, Illinois Room Springfield: 500 East Monroe St., 4th Floor Conference Room

10:00 a.m. – 12:30 p.m.

Dial in: 888-494-4032, access code 7907068724

#### I. Call to Order

# **Introductions** II.

- Special introduction of Donna Cain
- Office Reorganization to Office of Community Assistance (OCA)

# III. **Approval of PAC Minutes**

- July 21, 2016 (no quorum for approval)
- October 20, 2016

# IV. **PAC Discussion Items:**

- **Program Status** 
  - o Fiscal
  - Weatherization
  - **OLIHEAP**
  - **OPIPP**

# V. **Other Business**

PAC Member Designee Letters Reminder

# VI. **Meeting Schedule**

- April 20, 2017
- July 20, 2017
- October 19, 2017

# VII. **Adjournment**